

P02000028127

(Requestor's Name)

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(City/State/Zip/Phone #)

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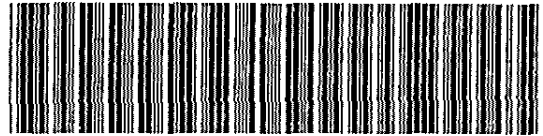
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ARLENE M. RASILE  
DIRECT DIAL: 305-536-2675  
EMAIL: [arasile@hunton.com](mailto:arasile@hunton.com)

September 27, 2004

FILE NO: 61611.5

**Via U.S. Mail**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

RE: Officer/Director Resignation For A Corporation Form

Dear Sir or Madam:

With respect to the above referenced document, enclosed please find an original Transmittal Letter and Officer/Director Resignation for a Corporation Form with this firm's check in the amount of \$35.00 which sum represents the filing fee. Please file this amendment as soon as possible.

Should you need anything further in order to complete the filing, please contact direct me at 305-536-2675; via e-mail [arasile@hunton.com](mailto:arasile@hunton.com) or via direct fax 305-810-1650.

Thank you.

Sincerely,

Arlene M. Rasile  
Real Estate Paralegal

encs.

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SDSS II Corp.

(Name of Corporation)

**DOCUMENT NUMBER:** P02000028127

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arlene M. Rasile

(Name of Person)

Hunton & Williams LLP

(Name of Firm/Company)

1111 Brickell Avenue, Suite 2500

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene M. Rasile

(Name of Person)

at ( 305 ) 536-2675

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

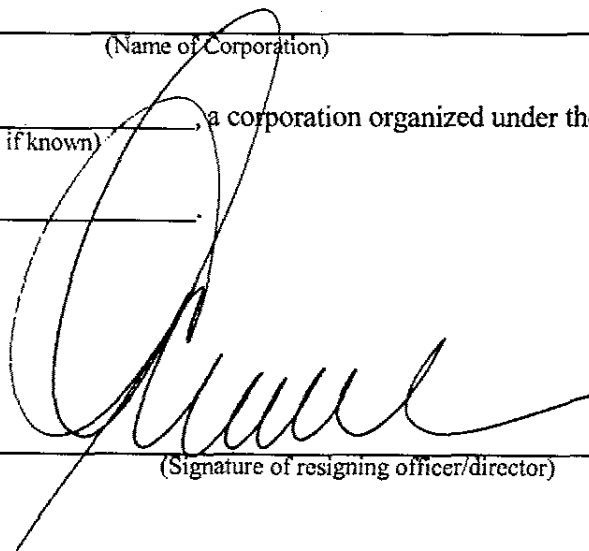
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Stuart K. Hoffman, Esq., hereby resign as Vice President  
(Title)

of SDSS II Corp.  
(Name of Corporation)

P02000028127  
(Document Number, if known), a corporation organized under the laws of the State of

Florida

  
(Signature of resigning officer/director)

**FILED**  
04 SEP 30 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314